



2900 West Temple Street  
 Los Angeles, CA 90026  
 T 213 201-4000 | F 213 201-5861  
[www.vistacharterms.org](http://www.vistacharterms.org)

Superintendent: Dr. Donald Wilson  
 Principal: Karen Amaya  
 Assistant Principal: Adrianna Munguia

SSC/SELAC Agenda  
 Date: Jan. 10, 2019

SSC/SELAC  
 Enock Benavides: Chairperson  
 Erika Najera: Vice Chair  
 Jesus Bojorquez: Secretary  
 Karen Amaya  
 Ruben Ibarra  
 Eulalia Campos  
 Lucero Pantoja  
 Sandra Pantoja

1.0 CALL TO ORDER/DAR INICIO

This meeting was called to order at   3:15  

2.0 OPEN GENERAL SESSION/APERTURA DE LA SESION GENERAL

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
E. Benavides	<u>  X  </u>	<u>          </u>
E. Najera	<u>          </u>	<u>  X  </u>
J. Bojorquez	<u>  X  </u>	<u>          </u>
K. Amaya	<u>  X  </u>	<u>          </u>
R. Ibarra	<u>  X  </u>	<u>          </u>
E. Campos	<u>  X  </u>	<u>          </u>
S. Pantoja	<u>  X  </u>	<u>          </u>
L. Pantoja	<u>          </u>	<u>  X  </u>

3.0 APPROVAL OF AGENDA/APROBACION DE LA AGENDA

<b>Motion</b>	<b>Second</b>		<b>Vote</b>	
	Aye	Nay	Abstain	Absent
E. Benavides	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
E. Najera	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
J. Bojorquez	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
K. Amaya	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
R. Ibarra	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
E. Campos	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
S. Pantoja	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
L. Pantoja	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>





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4.0 INVITATION TO ADDRESS THE COUNCIL/INVITACION A DIRIGIR AL CONSEJO  
 No one present

5.0 CONSENT ITEMS/ARTICULOS DE CONSENTIMIENTO

5.1 Approve SSC/SELAC Meeting Minutes of Dec. 7, 2019

Motion	Second				Vote
	Aye	Nay	Abstain	Absent	
E. Benavides	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
E. Najera	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
J. Bojorquez	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
K. Amaya	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
R. Ibarra	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
E. Campos	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
S. Pantoja	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
L. Pantoja	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>

6.0 INFORMATION SESSION/SESION DE INFORMACION

6.1 LCAP Goal 3 Update

Member Questions:

Who attends professional development workshops?

- Administrators
- ILT members
- Committee members

Attend workshops/conferences and bring back information for implementation.

What topics are covered at workshops/conferences?

- Topics are chosen based on 4 focus areas

For next meeting:

- number of students in each class.

This meeting was adjourned at   3:33  

